

HOWARD COUNTY COUNCIL MEETING: JUNE 28, 2022

The Howard County Council met in Regular Session on Tuesday June 28, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President Jamie L. Bolser, Council Vice President John J. Roberts, and Members Bryan Alexander, James T. Papacek, Martha J. Lake, and Daryl Maple and Donnie Haworth. Also in attendance were County Auditor Jessica Secrease and County Attorney Alan Wilson. The meeting was called to order and conducted by Council President Jamie L. Bolser.

Council President Bolser led the Pledge of Allegiance, and Council President Bolser gave a word of prayer.

IN THE MATTER OF SPECIAL ANNOUNCEMENTS/ RECONGINTION:

Council President Bolser introduced Councilwoman Fatum's replacement, Councilman Donnie Haworth.

IN THE MATTER OF APPROVAL OF THE MINUTES:

The minutes from the regular meeting held on May 24, 2022, having been previously submitted and reviewed, were approved on a motion made by Councilwoman Lake. Councilman Maple seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2022-HCCO-28 – ADDITIONAL APPROPRIATIONS:

Auditor Jessica Secrease read Ordinance No. 2022-HCCO-28 – Additional Appropriations one time, and the ordinance was acted upon as follows:

Additional Appropriations and Reductions		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>		
<u>0660</u>	<u>Prosecutor Title IV-D:</u>		
11139	Deputy Prosecutor - Title IV-D	15,562.00	15,562.00
	<u>TOTAL COUNTY GENERAL FUND:</u>	15,562.00	15,562.00
<u>8975</u>	<u>ARP GRANT FUND:</u>		
30000	Other Services & Charges	4,008,301.00	4,008,301.00
47243	Building Upgrades	4,008,301.00	4,008,301.00
47210	Equipment	5,870.64	5,870.64
	<u>TOTAL ARP GRANT FUND:</u>	8,022,472.64	8,022,472.64
<u>9104</u>	<u>SHOCAP PROBLEM SOLVING COURT GRANT FUND:</u>		
11120	Juvenile Referee	10,000.00	10,000.00
12006	Probation Officer - PSC Case Manager	30,600.00	30,600.00
15210	FICA	3,104.00	3,104.00
15220	PERF	6,630.00	6,630.00
15230	Insurance	7,366.00	7,366.00
20000	Supplies	1,000.00	1,000.00
23802	Drug Screen Supplies	7,000.00	7,000.00
23804	Curriculum	1,000.00	1,000.00
32130	Travel & Training	8,500.00	8,500.00
32641	Drug Screen / Drug Count	1,400.00	1,400.00
35640	Rental / Lease Fees	1,000.00	1,000.00
	<u>TOTAL SHOCAP PROBLEM SOLVING COURT GRANT FUND:</u>	77,600.00	77,600.00
<u>9212</u>	<u>JDAI GRANT FUND:</u>		
11700	Part-Time	32,850.00	32,850.00

15210	FICA	2,513.25	2,513.25
23600	Office Supplies	100.00	100.00
20000	Supplies	2,624.00	2,624.00
31200	Contract Services	6,660.00	6,660.00
32130	Travel & Training	4,272.48	4,272.48
<u>TOTAL JDAI GRANT FUND:</u>		49,019.73	49,019.73
<u>TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:</u>		8,164,654.37	8,164,657.37

1000 County General Fund - 0660 Prosecutor Title IV-D:

In the absence of Prosecutor Mark McCann, Auditor Jessica Secrease presented the requested appropriations to cover the PAC approved request from January.

8975 ARP Grant Fund:

Commissioner President Paul Wyman requested an additional appropriation of \$8,022,472.64 for the second half of the funding that was recently received, which totals a little over \$16,000,000.00. Commissioner President Paul Wyman stated that the final plan has been submitted to the Auditor's Office, and it is a comprehensive plan for the full \$16,000,000.00.

9104 SHOCAP Problem Solving Court Grant Fund:

Assistant Chief Probation Officer Connie Burton requested appropriations for the fiscal period beginning July 1st.

9212 JDAI Grant Fund:

Assistant Chief Probation Officer Connie Burton requested appropriations for the fiscal period beginning July 1st.

All additional appropriations and reductions, having been presented, were approved on a motion was made by Councilman Papacek to approve Ordinance No. 2022-HCCO-28 – Additional Appropriations. Councilman Haworth seconded the motion, and the motion carried.

IN THE MATTER RESOLUTION NO. 2022-HCCR-10 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2022-HCCR-10 - Transfers one time, and the ordinance was acted upon as follows:

Transfer From		Transfer To		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>				
<u>0009</u>	<u>Prosecuting Attorney:</u>				
11305	First Deputy	11328	Deputy Prosecutor - Circuit Court	46,439.00	46,439.00
11324	Deputy Prosecutor - Superior Court I	11328	Deputy Prosecutor - Circuit Court	3,851.00	3,851.00
11324	Deputy Prosecutor - Superior Court I	11332	Deputy Prosecutor - Superior Court IV	38,562.00	38,562.00
35650	Office Allowance	11437	Deputy Prosecutor - Magistrate Court	10,000.00	10,000.00
<u>0012</u>	<u>Veterans' Services:</u>				
11105	Veterans' Services Officer	15240	Employee Service Bonus	1,000.00	1,000.00
<u>0089</u>	<u>COVID Relief:</u>				
50000	Unappropriated	30000	Other Services & Charges	400.00	400.00
<u>1114</u>	<u>LIT- SPECIAL PURPOSE FUND:</u>				
<u>0380</u>	<u>Jail:</u>				
11906	Correction Officer	12200	Overtime - Correction Officer	73,000.00	73,000.00
11916	Jail Corporal	12200	Overtime - Correction Officer	7,000.00	7,000.00

<u>1170 LIT- PUBLIC SAFETY FUND:</u>					
12300	Dispatcher	12305	Overtime - Dispatcher	25,000.00	25,000.00
12304	Part-Time Dispatch	12305	Overtime - Dispatcher	15,000.00	15,000.00
<u>9103 SHOCAP PROBLEM SOLVING COURT GRANT FUND:</u>					
32641	Drug Screens/ Drug Court	3740I	Rewards - PSC	280.00	280.00
35640	Rental/ Lease Fees	23802	Drug Screen Supplies	500.00	500.00
<u>9114 JDAI GRANT FUND:</u>					
11700	Part-Time	20000	Supplies	1,000.00	1,000.00
11700	Part-Time	31200	Contract Services	5,000.00	5,000.00
31200	Contract Services	20000	Supplies	569.00	569.00
32130	Travel & Training	20000	Supplies	490.00	490.00

1000 County General Fund - 0009 Prosecuting Attorney:

In the absence of Prosecutor Mark McCann, Auditor Jessica Secrease requested a PAC approved transfer to cover the staff requests from January.

1000 County General Fund - 0012 Veterans' Services:

Commissioner President Paul Wyman requested a transfer from the Veterans' Services Officer account to the Employee Service Bonus account to give a staff member a bonus for covering the Veterans' Service Office during the search for a permanent Veterans' Services Officer. Commissioner President Paul Wyman introduced the new Veterans' Service Officer, Dale Truax. Mr. Truax stated that he is a Marine Corps Veteran, and he has worked close to two decades as a Corrections Officer and ten years as a Captain. He is also an IUK graduate and is studying to earn his Master's Degree at USC. Mr. Truax stated that he is honored to be working with and for the Veterans of Howard County.

1000 County General Fund - 0089 COVID Relief:

Commissioner President Paul Wyman requested a transfer in order to cleanup appropriations as a result of recent expenditures.

1114 LIT - Special Purpose Fund - 0380 Jail:

Howard County Sheriff Jerry Asher requested a transfer to cover for low staffing issues as there are currently four open positions and one out on military leave for twelve months.

1170 LIT- Public Safety Fund:

Howard County Sheriff Jerry Asher requested a transfer due to having five open positions as of today.

9103 SHOCAP Problem Solving Court Grant Fund:

Assistant Chief Probation Officer Connie Burton requested a transfer in order to purchase Kokomo Jackrabbit and Kokomo Beach tickets for the kids and their families for rewards. The other transfer was requested in order to be able to buy more drug screens supplies.

9114 JDAI Grant Fund:

Assistant Chief Probation Officer Connie Burton requested a transfer from Part-Time to Supplies and Contract Services. A transfer was also requested a transfer to help purchase a flag pole for the Kinsey Center, TVs, DVDs, games, and gardening supplies.

Councilman Alexander made a motion to approve Resolution No. 2022-HCCR-8 - Transfers as read. Councilman Maple seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2022-HCCO-29 – SALARY ORDINANCE AMENDMENTS:

Auditor Jessica Secrease read Ordinance No. 2022-HCCO-29 – Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

Salary Amendments		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>		
<u>0009</u>	<u>Prosecuting Attorney:</u>		
11304	First Deputy	(46,439.00)	(46,439.00)
11328	Deputy Prosecutor - Circuit Court	46,439.00	46,439.00
11324	Deputy Prosecutor - Superior Court I	(3,851.00)	(3,851.00)
11328	Deputy Prosecutor - Circuit Court	3,851.00	3,851.00
11324	Deputy Prosecutor - Superior Court I	(38,562.00)	(38,562.00)
11332	Deputy Prosecutor - Superior Court IV	38,562.00	38,562.00
11347	Deputy Prosecutor - Magistrate Court	10,000.00	10,000.00
<u>0012</u>	<u>Veterans' Services:</u>		
11105	Veterans' Service Officer	(1,000.00)	(1,000.00)
15240	Employee Service Bonus	1,000.00	1,000.00
<u>0660</u>	<u>Prosecutor Title IV-D:</u>		
11139	Deputy Prosecutor - Title IV-D	15,562.00	15,562.00
<u>1114</u>	<u>LIT-SPECIAL PURPOSE FUND:</u>		
<u>0380</u>	<u>Jail:</u>		
11906	Correction Officer	(73,000.00)	(73,000.00)
12200	Overtime Correction Officer	73,000.00	73,000.00
11916	Jail Corporal	(7,000.00)	(7,000.00)
12200	Overtime Correction Officer	7,000.00	7,000.00
<u>1170</u>	<u>LIT- PUBLIC SAFETY FUND:</u>		
12300	Dispatcher	(25,000.00)	(25,000.00)
12305	Overtime - Dispatcher	25,000.00	25,000.00
12304	Part- Time Dispatch	(15,000.00)	(15,000.00)
12305	Overtime - Dispatcher	15,000.00	15,000.00
<u>9104</u>	<u>SHOCAP PROBLEM SOLVING COURT GRANT FUND:</u>		
11120	Juvenile Referee	10,000.00	10,000.00
12006	PCS Case Manager	30,600.00	30,600.00
15210	FICA	3,104.00	3,104.00
15220	PERF	6,630.00	6,630.00
15230	Insurance	7,366.00	7,366.00
<u>9114</u>	<u>JADI Grant -2015</u>		
11700	Part-Time	(6,000.00)	(6,000.00)
<u>9212</u>	<u>JDAI GRANT FUND:</u>		
11700	Part- Time	32,850.00	32,850.00
15210	FICA	2,513.25	2,513.25

Councilwoman Lake made a motion to approve Ordinance No. 2022-HCCO-29 – Salary Ordinance Amendments as read; Councilman Haworth seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Recognition of 100-Year-Old WWII Veteran Ondis Brantley:

Councilman Papacek stated that his father-in-law Ondis Brantley is a WWII Veteran that will turn 100 on July 5th. Mr. Brantley flew 54 missions out of England over France and Germany. Mr. Brantley was a member of the Army Air Corp.

HOWARD COUNTY SHERIFF'S OFFICE:

Crime Intelligence Analyst Grant:

Sheriff Asher is requesting that this request be tabled until after the PAC Committee meeting in July. Councilman Roberts made a motion to table this request until after the PAC Committee meeting in July as requested; Councilwoman Lake seconded the motion, and the motion carried.

Jail Commissary Fund Report for May 2022:

Sheriff Asher submitted to the Council Members the May 2022 Report of the Jail Commissary Fund.

IN THE MATTER OF OTHER COUNCIL BUSINESS:

Renaming Room 338 to Richard H. "Dick" Miller Room:

Council President Bolser welcomed Richard H. "Dick" Miller's family. Commissioner President Wyman stated that room 338 is being dedicated as the Richard H. "Dick" Miller Room. Mr. Miller served on the Howard County Council for 41.5 years, 38 of those years were as President. Mr. Miller served on many local boards and committees such as the Howard County Plan Commission, the Howard County Board of Zoning Appeals, the Howard Community Hospital Foundation Board, the Howard County 4-H Exabit Association, the Howard County Extension Board, and the Howard County Jail Committee. Mr. Miller also received the Kokomo Perspective lifetime achievement award. It was also stated that Mr. Miller was known as a very strong, solid Republican. He received the Patriot Rock Award, the Northwestern High School alumina hall of fame, and the Indiana Bicentennial torch relay torch-bearer. Mr. Miller was also honored the highest awarded that an individual can receive in the State of Indiana the Sagamore of the Wabash Award. Room 338 of the Howard County Administration Center will permanently be named the Richard H. "Dick" Miller Room.

Commissioner Dodd made a motion to approve Resolution No. 2022-BCCR-12 as presented. Commissioner Bray seconded the motion, and the motion carried.

Councilman Papacek made a motion to approve Resolution No. 2022-HCCR-11 as presented. Councilwoman Lake seconded the motion, and the motion carried.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:24 p.m. on a motion made by Councilman Papacek.
Councilwoman Lake seconded the motion, and the motion carried.*

HOWARD COUNTY COUNCIL:

JAMIE BOLSER, PRESIDENT

JOHN J. ROBERTS, VICE PRESIDENT

BRYAN ALEXANDER, COUNCILMAN

JAMES T. PAPACEK, COUNCILMAN

MARTHA J. LAKE, COUNCILWOMAN

DARYL MAPLE, COUNCILMAN

DONNIE HAWORTH, COUNCILMAN

ATTEST:

JESSICA SECREASE, AUDITOR

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